

AGENDA UTILITY SERVICE BOARD

March 20, 2014 Regular Meeting 11:30 AM

MINUTES – EXECUTIVE SESSION

February 20, 2014

MINUTES - REGULAR MEETING

February 20, 2014

VISITORS

OLD BUSINESS

1. Approval Credit/Debit Card Policy – Tabled from February 2014

NEW BUSINESS

- 1. Shoppes at River Bend Plan Approval
- 2. 3rd Street Lift Station Relocation & Replacement and Sanitary Sewer Approval of Enginering Costs

STANDING REPORTS

- 1. Claims
- 2. Finance & Business Report
- 3. Utility Engineering Report
- 4. Wastewater Operations Report
- 5. Director's Report

Next Meeting Date: April 17, 2014